Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
October 2, 2018 – 12:00pm

Board of Supervisors Conference Room 301 West Jefferson Street 10th Floor - Suite 1040 Phoenix, Arizona 85003

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from September 4, 2018 Meeting

Discussion and action

Executive Session

The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position regarding items 3-6. The Board will take action on these items in open session.

3. <u>Discussion and possible action regarding receipt of Accidental Disability Retirement</u> Application for Darren Scott Spindler.

4. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 9/10/2018 for Kristina Marie Hiers, who will enter into DROP in the monthly amount of \$3.717.18.
- b. Effective 9/23/2018 for Christopher Edd Osborn, who will enter into DROP in the monthly amount of \$3,979.69.
- c. Effective 9/26/2018 for Christopher Todd Jefferys, who will enter into DROP in the monthly amount of \$5,436.77.
- d. Effective 9/30/2018 for Todd Wayne Hoggatt, who will enter into DROP in the monthly amount of \$5,221.97.

5. <u>Approval for Normal Retirement Benefits from the Deferred Retirement Option</u> Plan (DROP):

- a. Effective 8/31/2018 for Robert J Judd, who elected to retire from DROP in the monthly amount of \$6,431.86; with surviving spouse benefit of \$5,145.49. eligible child benefit of \$1,286.37 total, \$321.59 per child
- b. Effective 9/27/2018 for Larry D Lee, who elected to retire from DROP in the monthly amount of \$3,145.42; with surviving spouse benefit of \$2,526,34.
- c. Effective 10/31/2018 for Polly Ann White, who elected to retire from DROP in the monthly amount of \$6,110.84; with surviving spouse benefit of \$4,888.67.

6. **Applications for Membership:**

Effective September 10, 2018:

- a. Bryce Matthew Allmon
- b. Kristoffer Robyn Ashworth notation of pre-existing condition
- c. William Lawrence Brennan II
- d. Cody James Castleberry
- e. Anthony Cuozzo
- f. Irving Elizarraras
- g. Jeffrey English
- h. Daniel Darin Fowler
- i. Lance Jacob Gilchrist
- j. Phillip Jodat notation of pre-existing condition
- k. Jesse Kent
- l. Anthony Kirkland
- m. Joseph A. Lopez notation of pre-existing condition
- n. Fernando Martin Perez Jr.
- o. Adam N. Rutledge
- p. Genaro Sandoval
- q. Michael Trier
- r. Michael Dean Vaughn II

7. Call to the Public

(Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times

Next scheduled meeting date and time is November 6, 2018 at 12:00pm.